

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES  
May 2, 2016 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, May 2, 2016 beginning at 6:00 pm at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**AGENDA**

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,  
CONSIDERATION OR ACTION**

Call Meeting of Village Board to Order – President Kenny

Roll Call

Pledge of Allegiance

Visitors Heard - Visit Lake Geneva Executive Director Darien Schaefer

Approval of Minutes

- ✓ April 11, 2016 Monthly Meeting
- ✓ April 25, 2016 Joint Session with Plan Commission

Village Treasurer's Report, Vendor Report, & Payroll Overtime Report

Approval of Village and Utility Payables

General Business – President Kenny

1. Operator's License Application Filed by Marc J. Kosiek (Abbey Resort)
2. Temporary Liquor License Application Filed by St. Benedict Church, Big Ticket Raffle June 29, 2016
3. Proposal for Amendment to Lake Street Alcohol Ordinance Municipal Code Section 6-21(2)(h)
4. Shodeen Construction Request for Town Homes Parking Spots on Third Avenue
5. Approve GLLEA 2016 Officer Appointments
6. SteveO's Park Place LLC Liquor License Transfer to New Premises at Pie High Pizza, 411 Mill Street

Protection Committee – Trustee Prudden

1. Proposal to Extend Second Shift Paratech Contract for Remainder of Year
2. Police Officers Memorial Day Proclamation – May 15, 2016
3. Approve CSO Hiring – Kaplan Welch

Finance Committee – President Kenny

1. New Phone System Recommendation for Safety Building
2. 2016 Utility Budget

Plan Commission – Trustee Prudden

1. CSM Filed by Zoran Atlija for STFV 00227 (Formerly 122 Fontana Avenue)
2. Site Plan Filed by Jerry's Majestic Marine for Lot at 102 W. Main Street

Public Works – Trustee McGreevy

1. South Lakeshore Drive Bridge Construction Pay Request No. 6 Submitted by Zenith Tech
2. South Lakeshore Drive Bridge Weight Limit - Ordinance Amendment for Enforcement
3. Chain Link Fence Replacement Proposal for Bridge Construction Utilities Damage
4. Abbey Springs Water Main Contract Pay Request No. 1 and Change Order No. 1
5. Walworth County Bridge Inspection Program
6. Proposal to Patch Drain Tile at 642 Walworth Avenue Into Village Storm Sewer Basin
7. Proposal to Remove Utility Meter at 642 Walworth Avenue
8. Utility Invoice Rebate Requests: Cathleen Gould Residence, 880 Windsor Drive; Jeffrey Smith Residence, 603 Country Club Drive
9. Recommendation on New Job Duties for DPW Crew Member Ron Adams

Park Commission – Trustee Whowell

1. Arbor Day Proclamation
2. Memorial Bench Donation Proposal for Pioneer Park – Lee Eakright
3. Big Foot Recreation District Movie on the Beach Dates
4. Park Permit Application Filed by Fontana Community Church for Duck Pond Pavilion May 22, 2016
5. Park Permit Application Filed by Geneva Lake United Soccer Club for Duck Pond Pavilion June 5, 2016

Lakefront & Harbor Committee – Trustee Pappas

1. Pier Permit Application Recommendation for Kunes Property, 1076 South Lakeshore Drive,
2. Fontana Shores Pier Permit Application Recommendation (Tabled 4/11/16)

**CLOSED SESSION AGENDA**

Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85 (1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” specifically New Job Duties for DPW Crew Member Ron Adams.
2. Adjourn Closed Session and Reconvene to Open Session or at the next regularly scheduled Board of Trustees meeting without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said items or any other subject disclosed by the agenda for the meeting.

Adjournment

Dated this 29<sup>th</sup> day of April, 2016.

Posted: Village Hall, Fontana Library, Post Office, Website

*Theresa Loomer, Clerk*

[villageclerk@villageoffontana.com](mailto:villageclerk@villageoffontana.com)

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or request this service, contact the Village of Fontana Clerk between 8:00 a.m. and 4:30 p.m. @ 262-275-6136 or write to P.O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.